At a Special Meeting of the Town Council Elect of the Town of Middletown, RI, held at the Middletown Town Hall on Sunday, November 9, 2014 at 2:00 P.M.

Councillor Elect Robert Kempenaar, II, Members Present

Councillor Elect Henry F. Lombardi, Jr.

Councillor Elect Paul M. Rodrigues

Councillor Elect M. Theresa Santos

Councillor Elect Robert J. Sylvia

Councillor Elect Antone C. Viveiros

Councillor Elect Barbara A. VonVillas

Town Clerk presiding

Wendy J.W. Marshall, Town Clerk

Town of Middletown

Town Hall - 350 East Main Road

Middletown, Rhode Island 02842

Dear Mrs. Marshall:

Pursuant to the provisions of Article II, Section 203 of the Town Charter and in accordance with Sections 42-46-2., 42-46-3. and 42-46-6., RIGL, we hereby call a Special Meeting of the Town Council Elect to unofficially consider, discuss and act upon the following items of business, all items on this agenda may be considered, discussed and voted upon:

PLEDGE OF ALLEGIANCE TO THE FLAG

Town Council Elect to unofficially discuss leadership, Town Council appointments and other matters related thereto.

Said meeting will be held on Sunday, November 9, 2014, at 2:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island 02842.

Robert Kempenaar, II

Henry F. Lombardi, Jr.

Middletown Town Council Elect

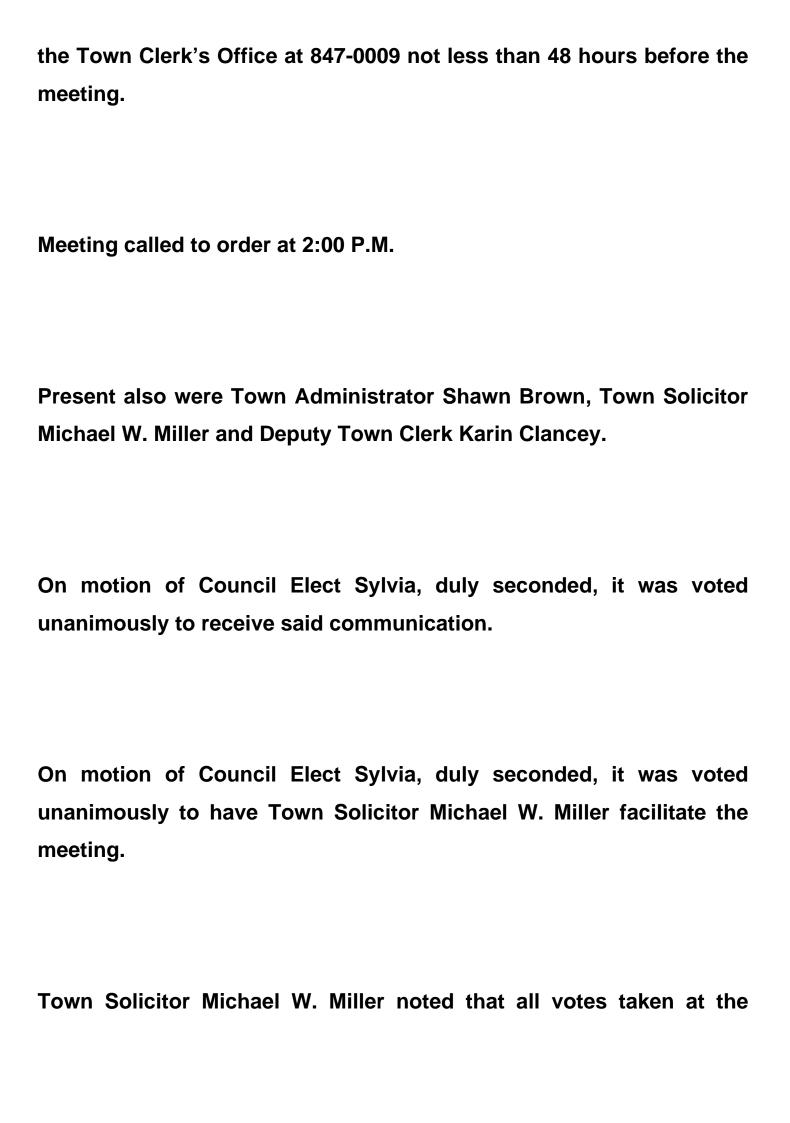
Middletown Town Council Elect

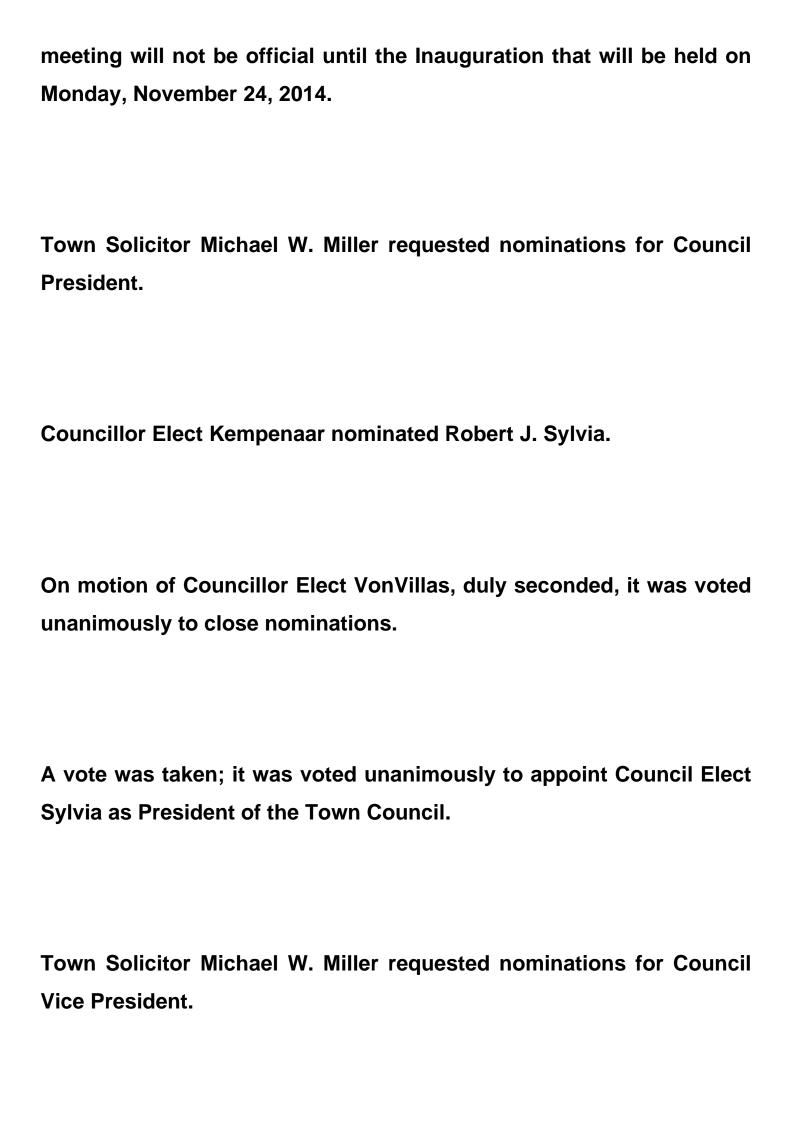
Robert J. Sylvia M. Theresa Santos

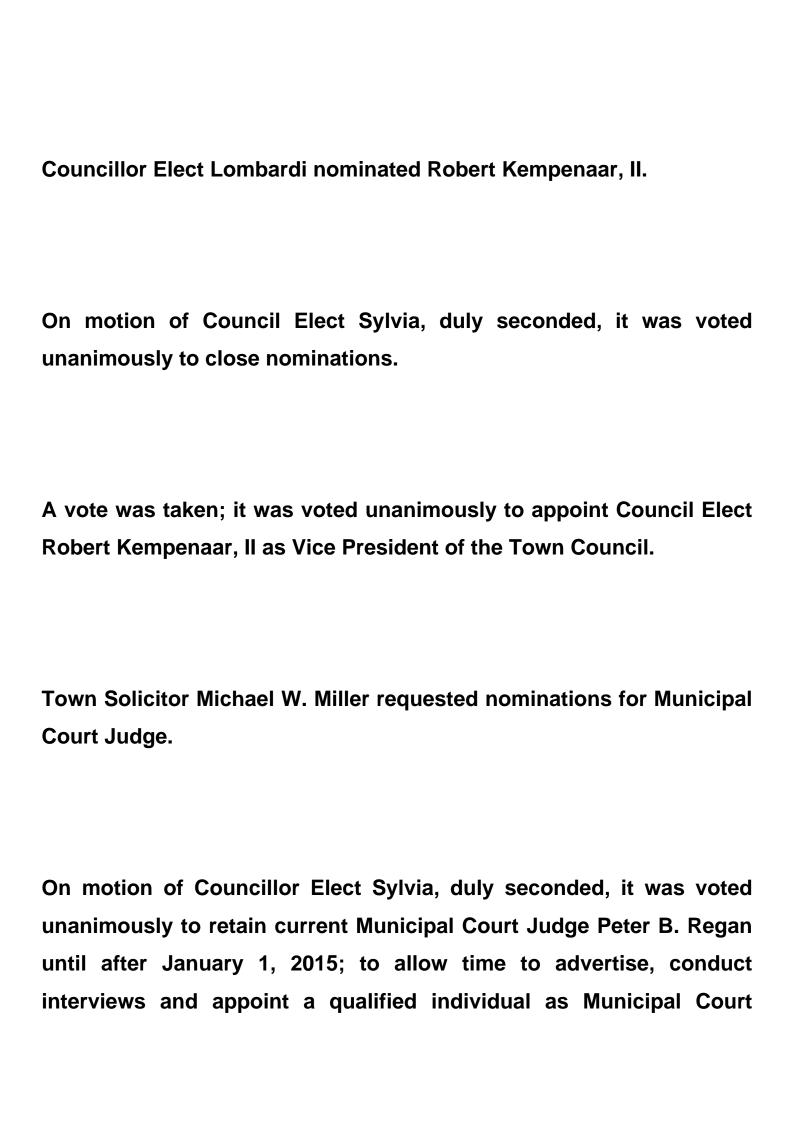
Middletown Town Council Elect

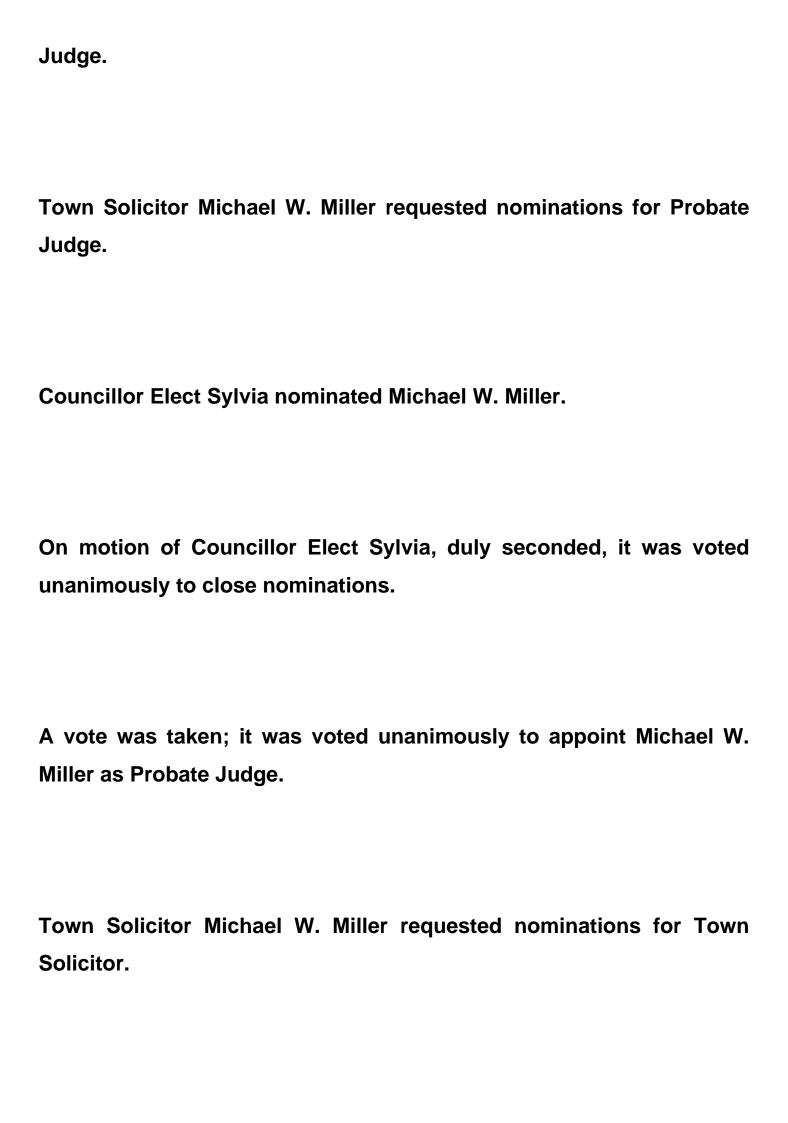
Middletown Town Council Elect
Barbara A. VonVillas
Middletown Town Council Elect

CC:
Town Council Elect
Town Administrator
Town Solicitor
Town Solicitor
Public Library
This meeting location is accessible to the handicapped. Individuals
requiring interpreter services for the hearing-impaired should notify









Councillor Elect Sylvia nominated Peter B. Regan from the firm of Sayer, Regan and Thayer.

Town Solicitor Michael W. Miller noted that he has held the Town Solicitor position for many years. Mr. Miller explained that he will assist the Council as needed. Town Solicitor Michael Miller thanked the Council and residents of the Town for his tenure.

On motion of Councillor Elect Sylvia, duly seconded, it was voted unanimously to close nominations.

A vote was taken; it was voted unanimously to appoint Peter B. Regan from the Law Firm of Sayer, Regan and Thayer as Town Solicitor.

On motion of Council Elect Sylvia, duly seconded, it was voted

unanimously to adjourn at 2:11 P.M.
Wendy J.W. Marshall, CMC
Town Clerk
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